

Fill in this information to identify the case:

Debtor name Joseph Dumouchelle Fine & Estate Jewellers, L.L.C.

United States Bankruptcy Court for the: EASTERN DISTRICT OF MICHIGAN

Case number (if known) 19-56239

☐ Check if this is an amended filing

Official Form 202

Declaration Under Penalty of Perjury for Non-Individual Debtors

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- ☐ *Schedule A/B: Assets—Real and Personal Property* (Official Form 206A/B)
- ☐ *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- ☐ *Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- ☐ *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- ☐ *Schedule H: Codebtors* (Official Form 206H)
- ☐ *Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- ☐ *Amended Schedule*
- ☐ *Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- ☐ Other document that requires a declaration _____

I declare under penalty of perjury that the foregoing is true and correct.

Executed on February 5, 2020

x /s/ Mark H. Shapiro, Chapter 7 Trustee*

Signature of individual signing on behalf of debtor

Mark H. Shapiro

Printed name

Chapter 7 Trustee

Position or relationship to debtor

*The Trustee is signing these Schedules and Statements because the Debtor's principal has declined to sign them, based upon his First Amendment Privilege against self-incrimination. The Schedules and Statements are based upon the limited information available to the Trustee at this time, and the Trustee anticipates these documents will be amended as information is discovered and the administration of this case progresses.

Fill in this information to identify the case:Debtor name **Joseph Dumouchelle Fine & Estate Jewellers, L.L.C.**United States Bankruptcy Court for the: **EASTERN DISTRICT OF MICHIGAN**Case number (if known) **19-56239**☐ Check if this is an amended filing**Official Form 206Sum
Summary of Assets and Liabilities for Non-Individuals****12/15****Part 1: Summary of Assets****1. Schedule A/B: Assets-Real and Personal Property** (Official Form 206A/B)**1a. Real property:**Copy line 88 from *Schedule A/B*..... \$ **0.00****1b. Total personal property:**Copy line 91A from *Schedule A/B*..... \$ **0.00****1c. Total of all property:**Copy line 92 from *Schedule A/B*..... \$ **0.00****Part 2: Summary of Liabilities****2. Schedule D: Creditors Who Have Claims Secured by Property** (Official Form 206D)Copy the total dollar amount listed in Column A, *Amount of claim*, from line 3 of *Schedule D*..... \$ **0.00****3. Schedule E/F: Creditors Who Have Unsecured Claims** (Official Form 206E/F)**3a. Total claim amounts of priority unsecured claims:**Copy the total claims from Part 1 from line 5a of *Schedule E/F*..... \$ **0.00****3b. Total amount of claims of nonpriority amount of unsecured claims:**Copy the total of the amount of claims from Part 2 from line 5b of *Schedule E/F*..... +\$ **29,146,671.00****4. Total liabilities**
Lines 2 + 3a + 3b\$ **29,146,671.00**

Fill in this information to identify the case:Debtor name **Joseph Dumouchelle Fine & Estate Jewellers, L.L.C.**United States Bankruptcy Court for the: **EASTERN DISTRICT OF MICHIGAN**Case number (if known) **19-56239**☐ Check if this is an amended filing**Official Form 206A/B****Schedule A/B: Assets - Real and Personal Property**

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

Part 1: Cash and cash equivalents**1. Does the debtor have any cash or cash equivalents?**

- ☒ No. Go to Part 2.
☐ Yes Fill in the information below.

All cash or cash equivalents owned or controlled by the debtor**Current value of debtor's interest****2. Cash on hand****3. Checking, savings, money market, or financial brokerage accounts (Identify all)**

Name of institution (bank or brokerage firm)

Type of account

Last 4 digits of account number

3.1.

4. Other cash equivalents (Identify all)

4.1.

5. Total of Part 1.

Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

Part 2: Deposits and Prepayments**6. Does the debtor have any deposits or prepayments?**

- ☒ No. Go to Part 3.
☐ Yes Fill in the information below.

7. Deposits, including security deposits and utility deposits

Description, including name of holder of deposit

7.1.

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Description, including name of holder of deposit

8. **Prepayments, including prepayments on executory contracts, leases, insurance, taxes, and rent**

Description, including name of holder of prepayment

8.1. _____

9. **Total of Part 2.**

Add lines 7 through 8. Copy the total to line 81.

Part 3: Accounts receivable

10. **Does the debtor have any accounts receivable?**

- ☒ No. Go to Part 4.
☐ Yes Fill in the information below.

11. **Accounts receivable**

11a. 90 days old or less: _____ - _____ =
face amount doubtful or uncollectible accounts

11b. Over 90 days old: _____ - _____ =
face amount doubtful or uncollectible accounts

12. **Total of Part 3.**

Current value on lines 11a + 11b = line 12. Copy the total to line 82.

Part 4: Investments

13. **Does the debtor own any investments?**

- ☒ No. Go to Part 5.
☐ Yes Fill in the information below.

Valuation method used
for current value

Current value of
debtor's interest

14. **Mutual funds or publicly traded stocks not included in Part 1**

Name of fund or stock:

14.1. _____

15. **Non-publicly traded stock and interests in incorporated and unincorporated businesses, including any interest in an LLC, partnership, or joint venture**

Name of entity: _____ % of ownership

15.1. _____ % _____

16. **Government bonds, corporate bonds, and other negotiable and non-negotiable instruments not included in Part 1**

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Describe:

16.1. _____

17. **Total of Part 4.**
Add lines 14 through 16. Copy the total to line 83.

Part 5: Inventory, excluding agriculture assets

18. Does the debtor own any inventory (excluding agriculture assets)?

- ☐ No. Go to Part 6.
☒ Yes Fill in the information below.

General description	Date of the last physical inventory	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
19. Raw materials				
20. Work in progress				
21. Finished goods, including goods held for resale				
22. Other inventory or supplies				
Assets seized prepetition by creditor and delivered to Repocast for auction sale. See list attached as Exhibit B22		Unknown		Unknown
Assets seized prepetition by creditor and delivered to creditor, Gelov. See list attached as Exhibit B22a		Unknown		Unknown
Assets seized prepetition by creditor and secured in storage unit in St. Clair Shores, MI. See list attached as Exhibit B22b		Unknown		Unknown

23. **Total of Part 5.**
Add lines 19 through 22. Copy the total to line 84.

\$0.00

24. **Is any of the property listed in Part 5 perishable?**
☒ No
☐ Yes

25. **Has any of the property listed in Part 5 been purchased within 20 days before the bankruptcy was filed?**
☒ No
☐ Yes. Book value _____ Valuation method _____ Current Value _____

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26. Has any of the property listed in Part 5 been appraised by a professional within the last year?

- ☒ No
☐ Yes

Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)

27. Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)?

- ☒ No. Go to Part 7.
☐ Yes Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
28. Crops-either planted or harvested			
29. Farm animals Examples: Livestock, poultry, farm-raised fish			
30. Farm machinery and equipment (Other than titled motor vehicles)			
31. Farm and fishing supplies, chemicals, and feed			
32. Other farming and fishing-related property not already listed in Part 6			
33. Total of Part 6. Add lines 28 through 32. Copy the total to line 85.			
34. Is the debtor a member of an agricultural cooperative? <input type="checkbox"/> No <input type="checkbox"/> Yes. Is any of the debtor's property stored at the cooperative? <input type="checkbox"/> No <input type="checkbox"/> Yes			
35. Has any of the property listed in Part 6 been purchased within 20 days before the bankruptcy was filed? <input type="checkbox"/> No <input type="checkbox"/> Yes. Book value Valuation method Current Value			
36. Is a depreciation schedule available for any of the property listed in Part 6? <input type="checkbox"/> No <input type="checkbox"/> Yes			
37. Has any of the property listed in Part 6 been appraised by a professional within the last year? <input type="checkbox"/> No <input type="checkbox"/> Yes			

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Part 7: Office furniture, fixtures, and equipment; and collectibles

38. Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?

- ☐ No. Go to Part 8.
☒ Yes Fill in the information below.

	General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
39.	Office furniture Showcases, lighting, chairs, etc. located in Birmingham retail location	\$0.00		Unknown
40.	Office fixtures			
41.	Office equipment, including all computer equipment and communication systems equipment and software Safes (2) located in Birmingham retail location	Unknown		Unknown
42.	Collectibles Examples: Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; china and crystal; stamp, coin, or baseball card collections; other collections, memorabilia, or collectibles			
43.	Total of Part 7. Add lines 39 through 42. Copy the total to line 86.			\$0.00
44.	Is a depreciation schedule available for any of the property listed in Part 7? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			
45.	Has any of the property listed in Part 7 been appraised by a professional within the last year? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			

Part 8: Machinery, equipment, and vehicles

46. Does the debtor own or lease any machinery, equipment, or vehicles?

- ☒ No. Go to Part 9.
☐ Yes Fill in the information below.

	General description Include year, make, model, and identification numbers (i.e., VIN, HIN, or N-number)	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
47.	Automobiles, vans, trucks, motorcycles, trailers, and titled farm vehicles			
47.1.				
48.	Watercraft, trailers, motors, and related accessories Examples: Boats, trailers, motors, floating homes, personal watercraft, and fishing vessels			
48.1.				
49.	Aircraft and accessories			

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49.1.. _____

50. **Other machinery, fixtures, and equipment (excluding farm machinery and equipment)**

51. **Total of Part 8.**

Add lines 47 through 50. Copy the total to line 87.

52. **Is a depreciation schedule available for any of the property listed in Part 8?**

- ☐ No
☐ Yes

53. **Has any of the property listed in Part 8 been appraised by a professional within the last year?**

- ☐ No
☐ Yes

Part 9: Real property

54. **Does the debtor own or lease any real property?**

- ☒ No. Go to Part 10.
☐ Yes Fill in the information below.

55. **Any building, other improved real estate, or land which the debtor owns or in which the debtor has an interest**

Description and location of property

Include street address or other description such as Assessor Parcel Number (APN), and type of property (for example, acreage, factory, warehouse, apartment or office building, if available.

Nature and extent of debtor's interest in property

Net book value of debtor's interest
(Where available)

Valuation method used for current value

Current value of debtor's interest

55.1.

56. **Total of Part 9.**

Add the current value on lines 55.1 through 55.6 and entries from any additional sheets. Copy the total to line 88.

57. **Is a depreciation schedule available for any of the property listed in Part 9?**

- ☐ No
☐ Yes

58. **Has any of the property listed in Part 9 been appraised by a professional within the last year?**

- ☐ No
☐ Yes

Part 10: Intangibles and intellectual property

59. **Does the debtor have any interests in intangibles or intellectual property?**

- ☐ No. Go to Part 11.
☒ Yes Fill in the information below.

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	General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
60.	Patents, copyrights, trademarks, and trade secrets			
61.	Internet domain names and websites Domain name and website <u>www.josephdumouchelle.com</u>	<u>Unknown</u>		<u>Unknown</u>
62.	Licenses, franchises, and royalties			
63.	Customer lists, mailing lists, or other compilations Customer and mailing list	<u>\$0.00</u>		<u>\$0.00</u>
64.	Other intangibles, or intellectual property			
65.	Goodwill			
66.	Total of Part 10. Add lines 60 through 65. Copy the total to line 89.			<div style="border: 1px solid black; padding: 5px; text-align: center;"><u>\$0.00</u></div>
67.	Do your lists or records include personally identifiable information of customers (as defined in 11 U.S.C. §§ 101(41A) and 107? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			
68.	Is there an amortization or other similar schedule available for any of the property listed in Part 10? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			
69.	Has any of the property listed in Part 10 been appraised by a professional within the last year? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			

Part 11: All other assets

70. Does the debtor own any other assets that have not yet been reported on this form?
Include all interests in executory contracts and unexpired leases not previously reported on this form.

☐ No. Go to Part 12.

☐ Yes Fill in the information below.

Current value of debtor's interest

71. **Notes receivable**
Description (include name of obligor)

$$\frac{\text{Total face amount}}{\text{doubtful or uncollectible amount}} =$$

72.	Tax refunds and unused net operating losses (NOLs) Description (for example, federal, state, local)
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Tax year

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Name

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73. **Interests in insurance policies or annuities**

74. **Causes of action against third parties (whether or not a lawsuit has been filed)**

Nature of claim _____
Amount requested _____

75. **Other contingent and unliquidated claims or causes of action of every nature, including counterclaims of the debtor and rights to set off claims**

Nature of claim _____
Amount requested _____

76. **Trusts, equitable or future interests in property**

77. **Other property of any kind not already listed** *Examples: Season tickets, country club membership*

78. **Total of Part 11.**

Add lines 71 through 77. Copy the total to line 90.

79. **Has any of the property listed in Part 11 been appraised by a professional within the last year?**

- ☐ No
☐ Yes

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Part 12: Summary

In Part 12 copy all of the totals from the earlier parts of the form

Type of property	Current value of personal property	Current value of real property
80. Cash, cash equivalents, and financial assets. <i>Copy line 5, Part 1</i>	<u>\$0.00</u>	
81. Deposits and prepayments. <i>Copy line 9, Part 2.</i>	<u>\$0.00</u>	
82. Accounts receivable. <i>Copy line 12, Part 3.</i>	<u>\$0.00</u>	
83. Investments. <i>Copy line 17, Part 4.</i>	<u>\$0.00</u>	
84. Inventory. <i>Copy line 23, Part 5.</i>	<u>\$0.00</u>	
85. Farming and fishing-related assets. <i>Copy line 33, Part 6.</i>	<u>\$0.00</u>	
86. Office furniture, fixtures, and equipment; and collectibles. <i>Copy line 43, Part 7.</i>	<u>\$0.00</u>	
87. Machinery, equipment, and vehicles. <i>Copy line 51, Part 8.</i>	<u>\$0.00</u>	
88. Real property. <i>Copy line 56, Part 9.....></i>		<div><u>\$0.00</u></div>
89. Intangibles and intellectual property. <i>Copy line 66, Part 10.</i>	<u>\$0.00</u>	
90. All other assets. <i>Copy line 78, Part 11.</i>	+ <u>\$0.00</u>	
91. Total. Add lines 80 through 90 for each column	<div><u>\$0.00</u></div>	+ 91b. <div><u>\$0.00</u></div>
92. Total of all property on Schedule A/B. Add lines 91a+91b=92		<div><u>\$0.00</u></div>

Call us at +16162614988

601 Gordon Industrial Ct. SW
 Byron Center, MI 49315

Phone: (616) 261-4988
 Phone: (866) 550-7376
 Fax: 616-261-4989

Payout Information

Steinberg, Shapiro & Clark
 25925 Telegraph Rd
 Suite 203
 Southfield, MI 48033

Mark Shapiro
Steinberg, Shapiro & Clark
 25925 Telegraph Rd
 Suite 203
 Southfield, MI 48033

CID:604416
 Work: (248) 352-4700

Open Lots



Lot 2-70435
Wooden Bookshelf With Underneath Cabinet,
Measures Approximately 64" Wide x 17" x 90"
Tall (When...

Wooden Bookshelf With Underneath Cabinet, Measures
 Approximately 64" Wide x 17" x 90" Tall (When Assembled)

Selling Location: 601 Gordon Industrial Ct. SW, Byron Center, MI 49315



Lot 2-70436
Wooden Bookshelf With Underneath Cabinet,
Measures Approximately 64" Wide x 17" x 87"
Tall (When...

Wooden Bookshelf With Underneath Cabinet, Measures
 Approximately 64" Wide x 17" x 87" Tall (When Assembled)

Selling Location: 601 Gordon Industrial Ct. SW, Byron Center, MI 49315



Lot 2-70437
Jewelry Display Case, No Keys, Measures 49-1/2"
Wide x 23" x 40" Tall

Jewelry Display Case, No Keys, Measures 49-1/2" Wide
 x 23" x 40" Tall

Warehouse Location: RBB5C (inside)

Secondary Whse Location: RBB5A

Selling Location: 601 Gordon Industrial Ct. SW, Byron Center, MI 49315



Lot 2-70438
Jewelry Display Case, No Keys, Measures
Approximately 6' Wide x 40" x 39-3/4" Tall

Jewelry Display Case, No Keys, Measures
 Approximately 6' Wide x 40" x 39-3/4" Tall

Warehouse Location: RBA16C (inside)

Selling Location: 601 Gordon Industrial Ct. SW, Byron Center, MI 49315

Call us at +16162614988

601 Gordon Industrial Ct. SW
Byron Center, MI 49315

Phone: (616) 261-4988
Phone: (866) 550-7376
Fax: 616-261-4989

Payout Information

Steinberg, Shapiro & Clark
25925 Telegraph Rd
Suite 203
Southfield, MI 48033

**Mark Shapiro
Steinberg, Shapiro &
Clark**
25925 Telegraph Rd
Suite 203
Southfield, MI 48033

CID:604416
Work: (248) 352-4700



Lot 2-70439
**Lot of (2) 4-Drawer Hon Fire Safe Filing Cabinets,
Each Measures 17\"**

Lot of (2) 4-Drawer Hon Fire Safe Filing Cabinets, Each
Measures 17\"

Dents/Scratches

Warehouse Location: RBF5A (inside)

Selling Location: 601 Gordon Industrial Ct. SW, Byron Center, MI 49315



Lot 2-70440
**Lot of (2) 4-Drawer Hon Fire Safe Filing Cabinets,
Each Measures 17\"**

Lot of (2) 4-Drawer Hon Fire Safe Filing Cabinets, Each
Measures 17\"

Warehouse Location: RBF5B (inside)

Selling Location: 601 Gordon Industrial Ct. SW, Byron Center, MI 49315



Lot 2-70441
**Lot of (2) 4-Drawer Fire Safe Filing Cabinets, Hon
Measures 17\"**

Lot of (2) 4-Drawer Fire Safe Filing Cabinets, Hon
Measures 17\"

5000 Measures 16-1/2\"

Warehouse Location: RBE6A (inside)

Selling Location: 601 Gordon Industrial Ct. SW, Byron Center, MI 49315



Lot 2-70442
**Lot of (3) Hon Filing Cabinets, Each Has 4-
Drawers, Vertical Cabinet Measures 15\"**

Lot of (3) Hon Filing Cabinets, Each Has 4-Drawers,
Vertical Cabinet Measures 15\"

Warehouse Location: RBA10A (inside)

Selling Location: 601 Gordon Industrial Ct. SW, Byron Center, MI 49315

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Southfield, MI 48033

**Mark Shapiro
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Clark**
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Suite 203
Southfield, MI 48033

CID:604416
Work: (248) 352-4700



Lot 2-70443
Jewelry Display Case, No Keys, Measures 49-1/2"
Wide x 23" x 40" Tall

Jewelry Display Case, No Keys, Measures 49-1/2" Wide
x 23" x 40" Tall

Warehouse Location: RBB5C (inside)
Secondary Whse Location: RBB5A
Selling Location: 601 Gordon Industrial Ct. SW, Byron Center, MI 49315



Lot 2-70444
Jewelry Display Case, No Keys, Measures 49-1/2"
Wide x 23" x 40" Tall

Jewelry Display Case, No Keys, Measures 49-1/2" Wide
x 23" x 40" Tall

Warehouse Location: RBB5C (inside)
Secondary Whse Location: RBB5A
Selling Location: 601 Gordon Industrial Ct. SW, Byron Center, MI 49315



Lot 2-70445
Jewelry Display Case, No Keys, Measures 49-1/2"
Wide x 23" x 40" Tall

Jewelry Display Case, No Keys, Measures 49-1/2" Wide
x 23" x 40" Tall

Warehouse Location: RBB5C (inside)
Secondary Whse Location: RBB5A
Selling Location: 601 Gordon Industrial Ct. SW, Byron Center, MI 49315



Lot 2-70446
Jewelry Display Case, No Keys, Measures 49-1/2"
Wide x 23" x 40" Tall

Jewelry Display Case, No Keys, Measures 49-1/2" Wide
x 23" x 40" Tall

Warehouse Location: RBB4A (inside)
Secondary Whse Location: RBA16A
Selling Location: 601 Gordon Industrial Ct. SW, Byron Center, MI 49315

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Lot 2-70447
Jewelry Display Case, No Keys, Measures 49-1/2"
Wide x 23" x 40" Tall

Jewelry Display Case, No Keys, Measures 49-1/2" Wide
x 23" x 40" Tall

Warehouse Location: RBB4A (inside)
Secondary Whse Location: RBA16A
Selling Location: 601 Gordon Industrial Ct. SW, Byron Center, MI 49315



Lot 2-70448
Jewelry Display Case, No Keys, Measures 49-1/2"
Wide x 23" x 40" Tall

Jewelry Display Case, No Keys, Measures 49-1/2" Wide
x 23" x 40" Tall

Warehouse Location: RBB4A (inside)
Secondary Whse Location: RBA16A
Selling Location: 601 Gordon Industrial Ct. SW, Byron Center, MI 49315



Lot 2-70449
Jewelry Display Case, No Keys, Measures 49-1/2"
Wide x 23" x 40" Tall

Jewelry Display Case, No Keys, Measures 49-1/2" Wide
x 23" x 40" Tall

Warehouse Location: RBB4A (inside)
Secondary Whse Location: RBA16A
Selling Location: 601 Gordon Industrial Ct. SW, Byron Center, MI 49315



Lot 2-70450
Binder of Detroit Tigers Memorabilia, Includes
Players In Alphabetical Order From Cliff Bolton
-...

Binder of Detroit Tigers Memorabilia, Includes Players
In Alphabetical Order From Cliff Bolton - Louis Brower, Some Are Signed
With Certificates Of Authenticity, See Second Picture For Full List Of
Contents

Warehouse Location: MEZ (inside)
Selling Location: 601 Gordon Industrial Ct. SW, Byron Center, MI 49315

Call us at +16162614988

601 Gordon Industrial Ct. SW
Byron Center, MI 49315

Phone: (616) 261-4988
Phone: (866) 550-7376
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**Mark Shapiro
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Clark**
25925 Telegraph Rd
Suite 203
Southfield, MI 48033

CID:604416
Work: (248) 352-4700



Lot 2-70451
Binder of Detroit Tigers Memorabilia, Includes
Players In Alphabetical Order From Dennis
Kinney -...

Binder of Detroit Tigers Memorabilia, Includes Players
In Alphabetical Order From Dennis Kinney - Lerrin Lagrow, Some Are
Signed With Certificates Of Authenticity, See Second And Third Picture
For Full List Of Contents

Warehouse Location: MEZ (inside)

Selling Location: 601 Gordon Industrial Ct. SW, Byron Center, MI 49315



Lot 2-70452
Binder of Detroit Tigers Memorabilia, Includes
Players In Alphabetical Order From CHARlienDeal
-...

Binder of Detroit Tigers Memorabilia, Includes Players
In Alphabetical Order From CHARlienDeal - Jess Doyle, Some Are Signed
With Certificates Of Authenticity, See Second Picture For Full List Of
Contents

Warehouse Location: MEZ (inside)

Selling Location: 601 Gordon Industrial Ct. SW, Byron Center, MI 49315



Lot 2-70453
Binder of Detroit Tigers Memorabilia, Includes
Players In Alphabetical Order From Delos Drake
-...

Binder of Detroit Tigers Memorabilia, Includes Players
In Alphabetical Order From Delos Drake - Dave Engle, Some Are Signed
With Certificates Of Authenticity, See Second Picture For Full List Of
Contents

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Lot 2-70454
Binder of Detroit Tigers Memorabilia, Includes
Players In Alphabetical Order From Chief Hogsett
~...

Binder of Detroit Tigers Memorabilia, Includes Players
In Alphabetical Order From Chief Hogsett - Waite Hoyt, Some Are Signed
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Lot 2-70455
Binder of Detroit Tigers Memorabilia, Includes
Players In Alphabetical Order From Charles
Hudson ...

Binder of Detroit Tigers Memorabilia, Includes Players
In Alphabetical Order From Charles Hudson - Gregg Jeffries, Some Are
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Of Contents

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Lot 2-70456
Binder of Detroit Tigers Memorabilia, Includes
Players In Alphabetical Order From Gabe Kapler
~...

Binder of Detroit Tigers Memorabilia, Includes Players
In Alphabetical Order From Gabe Kapler - Gene Kingsdale, Some Are
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Lot 2-70457
**Binder of Detroit Tigers Memorabilia, Includes
Players In Alphabetical Order From Jim Hegan -...**

Binder of Detroit Tigers Memorabilia, Includes Players
In Alphabetical Order From Jim Hegan - Billy Hoelt,

Some Are Signed, See Second Picture For Full List Of Contents

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Lot 2-70458
**Binder of Detroit Tigers Memorabilia, Includes
Players In Alphabetical Order From Hugh is...**

Binder of Detroit Tigers Memorabilia, Includes Players
In Alphabetical Order From Hugh is Jennings - Al Kaline,

Some Are Signed With Certificates Of Authenticity, See Second Picture
For Full List Of Contents

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Lot 2-70459
**Binder of Detroit Tigers Memorabilia, Includes
Players In Alphabetical Order From Frank Barnes
-...**

Binder of Detroit Tigers Memorabilia, Includes Players
In Alphabetical Order From Frank Barnes - Buddy Bell, Some Are Signed
With Certificates Of Authenticity, See Second Picture For Full List Of
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Lot 2-70460
**Binder of Detroit Tigers Memorabilia, Includes
Players In Alphabetical Order From Charlie
Bennet ...**

Binder of Detroit Tigers Memorabilia, Includes Players
In Alphabetical Order From Charlie Bennet - Milt Bolling, Some Are Signed
With Certificates Of Authenticity, See Second Picture For Full List Of
Contents

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Lot 2-70461
Binder of Detroit Tigers Memorabilia, Includes
Players In Alphabetical Order From George
Caster -...

Binder of Detroit Tigers Memorabilia, Includes Players
In Alphabetical Order From George Caster - Flea Clifton, Some Are Signed
With Certificates Of Authenticity, See Second Picture For Full List Of
Contents

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Lot 2-70462
Binder of Detroit Tigers Memorabilia, Includes
Players In Alphabetical Order From Jim Crawford
-...

Binder of Detroit Tigers Memorabilia, Includes Players
In Alphabetical Order From Jim Crawford - Woody Davis, Some Are Signed,
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Lot 2-70463
Binder of Detroit Tigers Memorabilia, Includes
Players In Alphabetical Order From Cliff Bolton
-...

Binder of Detroit Tigers Memorabilia, Includes Players
In Alphabetical Order From Cliff Bolton - Louis Brower, Some Are Signed
With Certificates Of Authenticity, See Second Picture For Full List Of
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Lot 2-70464
Binder of Detroit Tigers Memorabilia, Includes
Players In Alphabetical Order From Joe Cobb -...

Binder of Detroit Tigers Memorabilia, Includes Players
In Alphabetical Order From Joe Cobb - Rocky Colavito,
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Lot 2-70465
Binder of Detroit Tigers Memorabilia, Includes
Players In Alphabetical Order From Enid Cabell

~...

Binder of Detroit Tigers Memorabilia, Includes Players
In Alphabetical Order From Enid Cabell - Ron Cash, Some Are Signed, See
Second Picture For Full List Of Contents

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Lot 2-70466
Binder of Detroit Tigers Memorabilia, Includes
Players In Alphabetical Order From Chris Brown

~...

Binder of Detroit Tigers Memorabilia, Includes Players
In Alphabetical Order From Chris Brown - Harry Byrd, Some Are Signed
With Certificates Of Authenticity, See Second Picture For Full List Of
Contents

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Lot 2-70467
Binder of Detroit Tigers Memorabilia, Includes
Players In Alphabetical Order From Jimmy Archer

~...

Binder of Detroit Tigers Memorabilia, Includes Players
In Alphabetical Order From Jimmy Archer - Clyde Barfoot, Some Are
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Of Contents

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Lot 2-70468
Binder of Detroit Tigers Memorabilia, Includes
Players In Alphabetical Order From Glenn Abbott
~...

Binder of Detroit Tigers Memorabilia, Includes Players
In Alphabetical Order From Glenn Abbott - Sparky Anderson, Some Are
Signed With Certificates Of Authenticity, See Second Picture For Full List
Of Contents

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Lot 2-70469
Binder of Detroit Tigers Memorabilia, Includes
Players In Alphabetical Order From Wendell
Magee ~...

Binder of Detroit Tigers Memorabilia, Includes Players
In Alphabetical Order From Wendell Magee - Eddie Mathews, Some Are
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Of Contents

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Lot 2-70470
Binder of Detroit Tigers Memorabilia, Includes
Players In Alphabetical Order From John
Wockenfuss...

Binder of Detroit Tigers Memorabilia, Includes Players
In Alphabetical Order From John Wockenfuss - Whit Wyatt Some Are
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Lot 2-70471
Binder of Detroit Tigers Memorabilia, Includes
Players In Alphabetical Order From Walt Terrell
~...

Binder of Detroit Tigers Memorabilia, Includes Players
In Alphabetical Order From Walt Terrell - Dick Tracewski, Some Are Signed
With Certificates Of Authenticity, See Second Picture For Full List Of
Contents

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Lot 2-70472
Binder of Detroit Tigers Memorabilia, Includes
Players In Alphabetical Order From George D.
Susce...

Binder of Detroit Tigers Memorabilia, Includes Players
In Alphabetical Order From George D. Susce - Birdie Tebbetts Some Are
Signed With Certificates Of Authenticity, See Second Picture For Full List
Of Contents

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Lot 2-70473
Binder of Detroit Tigers Memorabilia, Includes
Players In Alphabetical Order From Joe Staton -
Ed...

Binder of Detroit Tigers Memorabilia, Includes Players
In Alphabetical Order From Joe Staton - Ed Summers, Some Are Signed
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Lot 2-70474
Binder of Detroit Tigers Memorabilia, Includes
Players In Alphabetical Order From Alan
Trammell -...

Binder of Detroit Tigers Memorabilia, Includes Players
In Alphabetical Order From Alan Trammell - Larry Twitchell, Some Are
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Of Contents

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Lot 2-70475
Binder of Detroit Tigers Memorabilia, Includes
Players In Alphabetical Order From Bob Uhle -...

Binder of Detroit Tigers Memorabilia, Includes Players
In Alphabetical Order From Bob Uhle - Fernando Vina,
Some Are Signed With Certificates Of Authenticity, See Second Picture
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Lot 2-70476
Binder of Detroit Tigers Memorabilia, Includes
Players In Alphabetical Order From Johnny
Podres -...

Binder of Detroit Tigers Memorabilia, Includes Players
In Alphabetical Order From Johnny Podres - Ed Rakow, Some Are Signed
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Lot 2-70477
Binder of Detroit Tigers Memorabilia, Includes
Players In Alphabetical Order From Ozzie Virgil
~...

Binder of Detroit Tigers Memorabilia, Includes Players
In Alphabetical Order From Ozzie Virgil - Tom Walker, Some Are Signed
With Certificates Of Authenticity, See Second Picture For Full List Of
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Lot 2-70478
Binder of Detroit Tigers Memorabilia, Includes
Players In Alphabetical Order From Earl Whitehill
...

Binder of Detroit Tigers Memorabilia, Includes Players
In Alphabetical Order From Earl Whitehill - Hugh Wise, Some Are Signed
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Lot 2-70479
Binder of Detroit Tigers Memorabilia, Includes
Players In Alphabetical Order From Jim E. Walkup
~...

Binder of Detroit Tigers Memorabilia, Includes Players
In Alphabetical Order From Jim E. Walkup - Rondell White, Some Are
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Lot 2-70480
Binder of Detroit Tigers Memorabilia, Includes
Players In Alphabetical Order From Wilkin
Ramirez ...

Binder of Detroit Tigers Memorabilia, Includes Players
In Alphabetical Order From Wilkin Ramirez - Mike Rivera, Some Are
Signed With Certificates Of Authenticity, See Second Picture For Full List
Of Contents

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Lot 2-70481
Binder of Detroit Tigers Memorabilia, Includes
Players In Alphabetical Order From Cecil Fielder
-...

Binder of Detroit Tigers Memorabilia, Includes Players
In Alphabetical Order From Cecil Fielder - Paul Foytack, Some Are Signed
With Certificates Of Authenticity, See Second Picture For Full List Of
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Lot 2-70482
Binder of Detroit Tigers Memorabilia, Includes
Players In Alphabetical Order From Greg Gohr -...

Binder of Detroit Tigers Memorabilia, Includes Players
In Alphabetical Order From Greg Gohr - Lenny Green,
Some Are Signed With Certificates Of Authenticity, See Second Picture
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Lot 2-70483
Binder of Detroit Tigers Memorabilia, Includes
Players In Alphabetical Order From Ray Francis

~...

Binder of Detroit Tigers Memorabilia, Includes Players
In Alphabetical Order From Ray Francis - Pedro Garcia, Some Are Signed
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Lot 2-70484
Binder of Detroit Tigers Memorabilia, Includes
Players In Alphabetical Order From Gil English

~...

Binder of Detroit Tigers Memorabilia, Includes Players
In Alphabetical Order From Gil English - Mark Fidrych, Some Are Signed
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Lot 2-70485
Binder of Detroit Tigers Memorabilia, Includes
Players In Alphabetical Order From Bob Hamelin

~...

Binder of Detroit Tigers Memorabilia, Includes Players
In Alphabetical Order From Bob Hamelin - Richie Hebner, Some Are
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Lot 2-70486
Binder of Detroit Tigers Memorabilia, Includes
Players In Alphabetical Order From Phil Garner
~...

Binder of Detroit Tigers Memorabilia, Includes Players
In Alphabetical Order From Phil Garner - Ed Glynn, Some Are Signed With
Certificates Of Authenticity, See Second Picture For Full List Of Contents

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Lot 2-70487
Binder of Detroit Tigers Memorabilia, Includes
Players In Alphabetical Order From Hank
Greenberg ...

Binder of Detroit Tigers Memorabilia, Includes Players
In Alphabetical Order From Hank Greenberg - Shane Halter, Some Are
Signed With Certificates Of Authenticity, See Second Picture For Full List
Of Contents

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Lot 2-70488
Binder of Detroit Tigers Memorabilia, Includes
Players In Alphabetical Order From Johnny Pasek
~...

Binder of Detroit Tigers Memorabilia, Includes Players
In Alphabetical Order From Johnny Pasek - Ryan Perry,, Some Are Signed
With Certificates Of Authenticity, See Second Picture For Full List Of
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Lot 2-70489
Binder of Detroit Tigers Memorabilia, Includes
Players In Alphabetical Order From Mike Roark
~...

Binder of Detroit Tigers Memorabilia, Includes Players
In Alphabetical Order From Mike Roark - Bill Roman, Some Are Signed
With Certificates Of Authenticity, See Second Picture For Full List Of
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Warehouse Location: MEZ (inside)

Selling Location: 601 Gordon Industrial Ct. SW, Byron Center, MI 49315



Lot 2-70490
Binder of Detroit Tigers Memorabilia, Includes
Players In Alphabetical Order From Ed Romero
~...

Binder of Detroit Tigers Memorabilia, Includes Players
In Alphabetical Order From Ed Romero - Jack Russell, Some Are Signed
With Certificates Of Authenticity, See Second Picture For Full List Of
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Lot 2-70491
Binder of Detroit Tigers Memorabilia, Includes
Players In Alphabetical Order From A.J. Saber ~...

Binder of Detroit Tigers Memorabilia, Includes Players
In Alphabetical Order From A.J. Saber - Jihnnie Seale,
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Lot 2-70492
Binder of Detroit Tigers Memorabilia, Includes
Players In Alphabetical Order From Johnny Pesky
-...

Binder of Detroit Tigers Memorabilia, Includes Players
In Alphabetical Order From Johnny Pesky - Chris Pittaro, Some Are Signed
With Certificates Of Authenticity, See Second Picture For Full List Of
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Lot 2-70493
Binder of Detroit Tigers Memorabilia, Includes
Players In Alphabetical Order From Larry
Osborne -...

Binder of Detroit Tigers Memorabilia, Includes Players
In Alphabetical Order From Larry Osborne - Dixie Parsons, Some Are
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Lot 2-70494
Binder of Detroit Tigers Memorabilia, Includes
Players In Alphabetical Order From Jim Northrup
-...

Binder of Detroit Tigers Memorabilia, Includes Players
In Alphabetical Order From Jim Northrup - Joe Orrell, Some Are Signed
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Lot 2-70495
Binder of Detroit Tigers Memorabilia, Includes
Players In Alphabetical Order From Russ
Nagelson -...

Binder of Detroit Tigers Memorabilia, Includes Players
In Alphabetical Order From Russ Nagelson - Hideo Nomo, Some Are
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Of Contents

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Lot 2-70496
Binder of Detroit Tigers Memorabilia, Includes
Players In Alphabetical Order From Steve Searcy
-...

Binder of Detroit Tigers Memorabilia, Includes Players
In Alphabetical Order From Steve Searcy - Bill Shindle, Some Are Signed
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Lot 2-70497
Binder of Detroit Tigers Memorabilia, Includes
Players In Alphabetical Order From Bob Smith -...

Binder of Detroit Tigers Memorabilia, Includes Players
In Alphabetical Order From Bob Smith - Mickey Stanley,
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Lot 2-70498
Binder of Detroit Tigers Memorabilia, Includes
Players In Alphabetical Order From Ivey Shiver
~...

Binder of Detroit Tigers Memorabilia, Includes Players
In Alphabetical Order From Ivey Shiver - Jim Small, Some Are Signed With
Certificates Of Authenticity, See Second Picture For Full List Of Contents

Warehouse Location: MEZ (inside)

Selling Location: 601 Gordon Industrial Ct. SW, Byron Center, MI 49315



Lot 2-70499
Binder of Detroit Tigers Memorabilia, Includes
Players In Alphabetical Order From Joe Yeager
~...

Binder of Detroit Tigers Memorabilia, Includes Players
In Alphabetical Order From Joe Yeager - George Zuverink, Some Are
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Lot 2-70500
Female Bust With Stand, Signed C. Lapini
Firenze 1895, Base Has Some Slight Damage

Female Bust With Stand, Signed C. Lapini Firenze 1895,
Base Has Some Slight Damage

Warehouse Location: 2U15 (inside)

Selling Location: 601 Gordon Industrial Ct. SW, Byron Center, MI 49315



Lot 2-70501
Lastolite 3' Cube Lite

Lastolite 3' Cube Lite

Warehouse Location: 2U22 (inside)

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25925 Telegraph Rd
Suite 203
Southfield, MI 48033

CID:604416
Work: (248) 352-4700



Lot 2-70502
**Assorted Jewelry Display Accessories, Necklace
Displays, Ring Displays, etc.**

Assorted Jewelry Display Accessories, Necklace
Displays, Ring Displays, etc.

Warehouse Location: 2U23 (inside)
Selling Location: 601 Gordon Industrial Ct. SW, Byron Center, MI 49315



Lot 2-70503
**Lot of Assorted Porcelain And Glassware,
Includes Serving Platters, Cups, Prisms, etc.**

Lot of Assorted Porcelain And Glassware, Includes
Serving Platters, Cups, Prisms, etc.

Warehouse Location: 2U30 (inside)
Selling Location: 601 Gordon Industrial Ct. SW, Byron Center, MI 49315



Lot 2-70504
**Binder of Detroit Tigers Memorabilia, Includes
Players In Alphabetical Order From Mark Leiter
-...**

Binder of Detroit Tigers Memorabilia, Includes Players
In Alphabetical Order From Mark Leiter - Aurelio Lopez, Some Are Signed,
See Second Picture For Full List Of Contents

Warehouse Location: MEZ (inside)
Selling Location: 601 Gordon Industrial Ct. SW, Byron Center, MI 49315



Lot 2-70505
**Binder of Detroit Tigers Memorabilia, Includes
Players In Alphabetical Order From Bob Mavis -...**

Binder of Detroit Tigers Memorabilia, Includes Players
In Alphabetical Order From Bob Mavis - Archie McKain,
Some Are Signed, See Second Picture For Full List Of Contents

Warehouse Location: MEZ (inside)
Selling Location: 601 Gordon Industrial Ct. SW, Byron Center, MI 49315

Call us at +16162614988

601 Gordon Industrial Ct. SW
Byron Center, MI 49315

Phone: (616) 261-4988
Phone: (866) 550-7376
Fax: 616-261-4989

Payout Information

Steinberg, Shapiro & Clark
25925 Telegraph Rd
Suite 203
Southfield, MI 48033

**Mark Shapiro
Steinberg, Shapiro &
Clark**
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Southfield, MI 48033

CID:604416
Work: (248) 352-4700



Lot 2-70506
Binder of Detroit Tigers Memorabilia, Includes
Players In Alphabetical Order From Charlie Metro

~...

Binder of Detroit Tigers Memorabilia, Includes Players
In Alphabetical Order From Charlie Metro - Sid Monge Some Are Signed
With Certificates Of Authenticity, See Second Picture For Full List Of
Contents

Warehouse Location: MEZ (inside)

Selling Location: 601 Gordon Industrial Ct. SW, Byron Center, MI 49315



Lot 2-70507
Binder of Detroit Tigers Memorabilia, Includes
Players In Alphabetical Order From RED McKee

~...

Binder of Detroit Tigers Memorabilia, Includes Players
In Alphabetical Order From RED McKee - Scat Metha, Some Are Signed,
See Second Picture For Full List Of Contents

Warehouse Location: MEZ (inside)

Selling Location: 601 Gordon Industrial Ct. SW, Byron Center, MI 49315



Lot 2-70508
Binder of Detroit Tigers Memorabilia, Includes
Players In Alphabetical Order From Craig Monroe

~...

Binder of Detroit Tigers Memorabilia, Includes Players
In Alphabetical Order From Craig Monroe - Mike Myers, Some Are Signed
With Certificates Of Authenticity, See Second Picture For Full List Of
Contents

Warehouse Location: MEZ (inside)

Selling Location: 601 Gordon Industrial Ct. SW, Byron Center, MI 49315

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Phone: (866) 550-7376
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Lot 2-70509
Binder of Detroit Tigers Memorabilia, Includes
Players In Alphabetical Order From Eddie Lake
~...

Binder of Detroit Tigers Memorabilia, Includes Players
In Alphabetical Order From Eddie Lake - Ron LeFlore, Some Are Signed
With Certificates Of Authenticity, See Second Picture For Full List Of
Contents

Warehouse Location: MEZ (inside)

Selling Location: 601 Gordon Industrial Ct. SW, Byron Center, MI 49315



Lot 2-70510
Binder of Detroit Tigers Memorabilia, Includes
Players In Alphabetical Order From Art Loudell
~...

Binder of Detroit Tigers Memorabilia, Includes Players
In Alphabetical Order From Art Loudell - Bill Madlock, Some Are Signed
With Certificates Of Authenticity, See Second Picture For Full List Of
Contents

Warehouse Location: MEZ (inside)

Selling Location: 601 Gordon Industrial Ct. SW, Byron Center, MI 49315



Lot 2-70511
Lot of (6) Pieces Glass Bakeware, Pieces From
Anchor Ovenware, And L & M Vignette

Lot of (6) Pieces Glass Bakeware, Pieces From Anchor
Ovenware, And L & M Vignette

Warehouse Location: 2S22 (inside)

Selling Location: 601 Gordon Industrial Ct. SW, Byron Center, MI 49315



Lot 2-70512
Lot of (3) Meissen 5" Diameter Shallow Bowls
From Germany, And (1) Spode's Camilla" Serving
Tray...

Lot of (3) Meissen 5" Diameter Shallow Bowls From
Germany, And (1) Spode's "Camilla" Serving Tray From Copeland England

Warehouse Location: 2T26 (inside)

Selling Location: 601 Gordon Industrial Ct. SW, Byron Center, MI 49315

Call us at +16162614988

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Phone: (616) 261-4988

Phone: (866) 550-7376

Fax: 616-261-4989

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25925 Telegraph Rd

Suite 203

Southfield, MI 48033

Mark Shapiro

**Steinberg, Shapiro &
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25925 Telegraph Rd

Suite 203

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CID:604416

Work: (248) 352-4700



Lot 2-70513

**Lorn Of Assorted Silver-Color Pieces, Includes
Goblets, Gravy Boat, Goose Sign, etc.**

Lorn Of Assorted Silver-Color Pieces, Includes Goblets,
Gravy Boat, Goose Sign, etc.

Warehouse Location: 2S24 (inside)

Selling Location: 601 Gordon Industrial Ct. SW, Byron Center, MI 49315



Lot 2-70514

**Lot of (2) Reed & Barton Silver Colored Bowls,
Porcelain Candle Cover, And (6) Small...**

Lot of (2) Reed & Barton Silver Colored Bowls, Porcelain
Candle Cover, And (6) Small Sculptures, Made Of Stone

And Jade

Warehouse Location: 2T25 (inside)

Selling Location: 601 Gordon Industrial Ct. SW, Byron Center, MI 49315



Lot 2-70515

**Lot of Assorted Glassware, Vase, Creamer Cup,
Sugar Bowl, (4) Amber Glass Pitchers, And (2)
Goblets**

Lot of Assorted Glassware, Vase, Creamer Cup, Sugar
Bowl, (4) Amber Glass Pitchers, And (2) Goblets

Warehouse Location: 2T10 (inside)

Selling Location: 601 Gordon Industrial Ct. SW, Byron Center, MI 49315



Lot 2-70516

**Lot of (8) Duck Decoys, Includes (3) Anchors, (1)
Is Hand Carved, Drake cinnamon Teal**

Lot of (8) Duck Decoys, Includes (3) Anchors, (1) Is
Hand Carved, Drake cinnamon Teal

Warehouse Location: 2T30 (inside)

Selling Location: 601 Gordon Industrial Ct. SW, Byron Center, MI 49315

Call us at +16162614988

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Lot 2-70517
**Lot of (24) Plates, Makes Include Royal
Copenhagen Denmark, Royal Doulton England, H
& C: L...**

Lot of (24) Plates, Makes Include Royal Copenhagen
Denmark, Royal Doulton England, H & C: L France, Some Plates Have
Chips Around Edges, Also Includes (2) Bags

Warehouse Location: 2H37 (inside)
Selling Location: 601 Gordon Industrial Ct. SW, Byron Center, MI 49315



Lot 2-70518
**Lot of (4) Blue China Plates (1) Serving Platter,
Vase, Goblet, And Miscellaneous Other Pieces
Of...**

Lot of (4) Blue China Plates (1) Serving Platter, Vase,
Goblet, And Miscellaneous Other Pieces Of Glassware, Brands Include
Byron FW & C, Oriental W.R., Royal Semi Porcelain Johnson Broe, And
Scinde Oriental Stone

Warehouse Location: 2J2 (inside)
Selling Location: 601 Gordon Industrial Ct. SW, Byron Center, MI 49315



Lot 2-70519
**Lot of Assorted Glass Pieces, And dinnerware
Related Pieces, Includes: Small Copper Pot,
(15)...**

Lot of Assorted Glass Pieces, And dinnerware Related
Pieces, Includes: Small Copper Pot, (15) Pink Glass Glasses, 2 Different
Sizes, Collection Of Amber Glass Pieces, Red And Clear Glass Container,
Green Vases, Picard Vase, And (7) Hand Made M. Qasim & Bro Dalgate
Chinese Bowls

Warehouse Location: 2I15 (inside)
Selling Location: 601 Gordon Industrial Ct. SW, Byron Center, MI 49315

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Fax: 616-261-4989

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CID:604416
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Lot 2-70520
**Lot of Assorted Clear GlassWare, Includes
Broken Serving Tray, (2) Sectioned Serving Trays,
(4)...**

Lot of Assorted Clear GlassWare, Includes Broken
Serving Tray, (2) Sectioned Serving Trays, (4) Salt/Pepper Shakers, (4)
Glasses One Of Which Has Slight Damage On Base, And Tall Serving Glass

Warehouse Location: 2N36 (inside)

Selling Location: 601 Gordon Industrial Ct. SW, Byron Center, MI 49315



Lot 2-70521
**Lot of (7) Goebel Annual Plates, Includes 71, &
78 - 83**

Lot of (7) Goebel Annual Plates, Includes '71, & '78 -
'83

Warehouse Location: 2L22 (inside)

Selling Location: 601 Gordon Industrial Ct. SW, Byron Center, MI 49315



Lot 2-70522
**(2) Wheeling Decorating Porcelain Decorative
Bins, And Limoges France Porcelain Container,...**

(2) Wheeling Decorating Porcelain Decorative Bins, And
Limoges France Porcelain Container, Approximately 5"

Wide

Warehouse Location: 2G35 (inside)

Selling Location: 601 Gordon Industrial Ct. SW, Byron Center, MI 49315



Lot 2-70523
**Lot of Assorted Glass Pieces, Includes Multi-
Colored Sets, Punch Glass Set, Champagne
Glasses,...**

Lot of Assorted Glass Pieces, Includes Multi-Colored
Sets, Punch Glass Set, Champagne Glasses, One Of Which Is Broken, And
Large Set Of Long Stem Green Goblets

Warehouse Location: 2G9 (inside)

Selling Location: 601 Gordon Industrial Ct. SW, Byron Center, MI 49315

Call us at +16162614988

601 Gordon Industrial Ct. SW
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Phone: (616) 261-4988
Phone: (866) 550-7376
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CID:604416
Work: (248) 352-4700



**Lot 2-70524
Framed Decorative Plate, And (2) Glass Vases,
Unknown Makes For All**

Framed Decorative Plate, And (2) Glass Vases,
Unknown Makes For All

Warehouse Location: 2G9 (inside)
Selling Location: 601 Gordon Industrial Ct. SW, Byron Center, MI 49315



**Lot 2-70525
Manfrotte 3021N Tripod, And Advance Photo
Video Products Tripod System, Includes (2)
Tripods, And...**

Manfrotte 3021N Tripod, And Advance Photo Video
Products Tripod System, Includes (2) Tripods, And (2) Extra Poles For
Height

Warehouse Location: 2G20 (inside)
Selling Location: 601 Gordon Industrial Ct. SW, Byron Center, MI 49315



**Lot 2-70526
Assortment Of Glass Drinking Utensils, Includes
Margarita Glasses, Champagne Glasses,
Glasses...**

Assortment Of Glass Drinking Utensils, Includes
Margarita Glasses, Champagne Glasses, Glasses With Metal Exterior,
Glasses With Handles, Etc.

Warehouse Location: 2M32 (inside)
Selling Location: 601 Gordon Industrial Ct. SW, Byron Center, MI 49315



**Lot 2-70527
Large Lot Of Glass Drinking Utensils, Includes
Goblets, Shot Glasses, etc**

Large Lot Of Glass Drinking Utensils, Includes Goblets,
Shot Glasses, etc

Warehouse Location: 2L10 (inside)
Selling Location: 601 Gordon Industrial Ct. SW, Byron Center, MI 49315

Call us at +16162614988

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Phone: (616) 261-4988
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CID:604416
Work: (248) 352-4700



Lot 2-70528
**Limoges Bowl, O.&E.G. Royal Plate, (2) Glass
Candleholders, And Assortment Of Glass
Pieces,...**

Limoges Bowl, O.&E.G. Royal Plate, (2) Glass
Candleholders, And Assortment Of Glass Pieces, Semmingly For
Chandelier

Warehouse Location: 2N22 (inside)

Selling Location: 601 Gordon Industrial Ct. SW, Byron Center, MI 49315



Lot 2-70529
**Collection Of Silverware, (2) Glass Perfume
Bottles, Flat Vase Marked C.E.B. 1909,
Wedgwood Greek...**

Collection Of Silverware, (2) Glass Perfume Bottles, Flat
Vase Marked C.E.B. 1909, Wedgwood Greek Style Vase, Other
Miscellaneous Glass Pieces, (6) Lenox Cups, And (2) Abco Tableware
Ashtrays

Warehouse Location: 2L10 (inside)

Selling Location: 601 Gordon Industrial Ct. SW, Byron Center, MI 49315



Lot 2-70530
**German Stein, Approximately 14-1/2" Tall,
Marked Germany 1063 On Base**

German Stein, Approximately 14-1/2" Tall, Marked
Germany 1063 On Base

Warehouse Location: DC1 (inside)

Selling Location: 601 Gordon Industrial Ct. SW, Byron Center, MI 49315



Lot 2-70531
**Lot of (8) Steins, Various Sizes, Some Are
Labeled Germany On Base**

Lot of (8) Steins, Various Sizes, Some Are Labeled
Germany On Base

Warehouse Location: 2G8 (inside)

Selling Location: 601 Gordon Industrial Ct. SW, Byron Center, MI 49315

Call us at +16162614988

601 Gordon Industrial Ct. SW
Byron Center, MI 49315

Phone: (616) 261-4988
Phone: (866) 550-7376
Fax: 616-261-4989

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Clark**
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Southfield, MI 48033

CID:604416
Work: (248) 352-4700



Lot 2-70532
**State of New York Enumeration Of Inhabitants,
1925, And Catalogue War Paintings By Soldiers
Of...**

State of New York Enumeration Of Inhabitants, 1925,
And Catalogue War Paintings By Soldiers Of France

Warehouse Location: DC2 (inside)
Selling Location: 601 Gordon Industrial Ct. SW, Byron Center, MI 49315



Lot 2-70533
**Wheeling Porcelain Jug, Box Of Skewers, Display
Trays, Candle Holder, Cookie Jar, Mason Jars,
(8)...**

Wheeling Porcelain Jug, Box Of Skewers, Display Trays,
Candle Holder, Cookie Jar, Mason Jars, (8) Tuscany Collection Lotus Mugs,
And (10) Various Height Wine Glasses

Warehouse Location: 2R36 (inside)
Selling Location: 601 Gordon Industrial Ct. SW, Byron Center, MI 49315



Lot 2-70534
**Lot of Studio Lifting Equipment, Includes
Tripods, Screens, (2) Excalibur 6400 Lights, etc.**

Lot of Studio Lifting Equipment, Includes Tripods,
Screens, (2) Excalibur 6400 Lights, etc.

Warehouse Location: 2R40 (inside)
Selling Location: 601 Gordon Industrial Ct. SW, Byron Center, MI 49315



Lot 2-70535
**Lot of (2) Berg 50F9413707 Jewelry Display
Cases With Carrying Cases**

Lot of (2) Berg 50F9413707 Jewelry Display Cases With
Carrying Cases

Warehouse Location: C3B2 (inside)
Selling Location: 601 Gordon Industrial Ct. SW, Byron Center, MI 49315

Call us at +16162614988

601 Gordon Industrial Ct. SW
Byron Center, MI 49315

Phone: (616) 261-4988
Phone: (866) 550-7376
Fax: 616-261-4989

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**Lot 2-70536
Sculpture of Man And Woman Embracing On
Rock, Could Not Locate Make, Has Some Damage**

Sculpture of Man And Woman Embracing On Rock,
Could Not Locate Make, Has Some Damage

Warehouse Location: F3B3 (inside)

Selling Location: 601 Gordon Industrial Ct. SW, Byron Center, MI 49315



**Lot 2-70537
HP Officejet H470 Mobile Printer**

Comes With Cords And Ink Package

Warehouse Location: 2P8 (inside)

Selling Location: 601 Gordon Industrial Ct. SW, Byron

Center, MI 49315



**Lot 2-70538
Lot of (4) Wooden Duck Decoys**

Lot of (4) Wooden Duck Decoys

Warehouse Location: 2Q8 (inside)

Selling Location: 601 Gordon Industrial Ct. SW, Byron

Center, MI 49315



**Lot 2-70539
Blade Lite 48" Retractable Banner Stand, Item
Code: BLD-LT-1200**

Blade Lite 48" Retractable Banner Stand, Item Code:
BLD-LT-1200

Warehouse Location: 2L40 (inside)

Selling Location: 601 Gordon Industrial Ct. SW, Byron Center, MI 49315

Call us at +16162614988

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Lot 2-70540
**Lot of Assorted Glassware, Includes (7) Small
Lenox Cups, Serving Trays, (2) Glasses,
Assorted...**

Lot of Assorted Glassware, Includes (7) Small Lenox
Cups, Serving Trays, (2) Glasses, Assorted Vases, And Lamp Covers

Warehouse Location: 2M40 (inside)
Selling Location: 601 Gordon Industrial Ct. SW, Byron Center, MI 49315



Lot 2-70541
**Lot of Silver-Colored And Glass Trays/Bowls,
Candlesticks, etc. Includes Brands Such As:
Sheridan...**

Lot of Silver-Colored And Glass Trays/Bowls,
Candlesticks, etc. Includes Brands Such As: Sheridan Taunton
Silversmiths, Sheffield Silver Company, Leonard Silver, F.B. Rogers Silver
Co., and Tiffany & Co. Maker's Sterling

Warehouse Location: 2L37 (inside)
Selling Location: 601 Gordon Industrial Ct. SW, Byron Center, MI 49315



Lot 2-70542
**Lot of (2) Lamps With Vivid Colonial Style
Artwork, Unknown Make, Missing Shades**

Lot of (2) Lamps With Vivid Colonial Style Artwork,
Unknown Make, Missing Shades

Warehouse Location: DC2 (inside)
Selling Location: 601 Gordon Industrial Ct. SW, Byron Center, MI 49315



Lot 2-75855
**Lot of (3) 4-Drawer Hon Fire Safe Filing Cabinets,
Each Measures 17" Wide x 25" x 52" Tall, Has...**

Lot of (3) 4-Drawer Hon Fire Safe Filing Cabinets, Each
Measures 17" Wide x 25" x 52" Tall, Has Some

Dents/Scratches, Comes With Keys

Warehouse Location: RBB6A (inside)
Selling Location: 601 Gordon Industrial Ct. SW, Byron Center, MI 49315

Call us at +16162614988

601 Gordon Industrial Ct. SW
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Phone: (616) 261-4988
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Wednesday: 9:00 AM - 4:00
PM
Thursday: 9:00 AM - 6:00 PM
Friday: 9:00 AM - 4:00 PM
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All Times Are Eastern
Standard Time

MIEDEMA COMPANIES

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Tuesday: 9:00 AM - 7:00 PM
Wednesday: 9:00 AM - 5:00
PM
Thursday: 9:00 AM - *6:00
PM*
Friday: 8:00 AM - 4:30 PM
Saturday: 8:00 AM - 3:00 PM

*Thursday: Open until 8:00PM
for Inspection
All Times Are Eastern
Standard Time

Exhibit 22a - Assets Seized by Prepetition Creditor		
Lot # (if available)	Item Description	
38	Belt	
	Black pearl bracelet	
24	Black stone with report	
22	Bow Pendant	
79	Gold bracelet	
17	Gold bracelet	
	Pendant with purple stones and pearls	
459	Dark colored stone in case	
89	Catseye stone with description	
278	Clear stone in case	
104	Clip on earrings	
18	Clip on earrings (silver with stones)	
	Clip on earrings (purple stones)	
95	Clip on earrings	
	Pendant - Emerald with report	
80	Empty bag with tags	
62	Empty bag	
54	Empty bag	
81	Empty bag	
21	Gold bracelet	
77	Gold chain with face pendant	
29	Gold chain with pendant with green stones	
96	Gold chain with pearls	
59	Gold link chain	
20	Pendant	

49	Gold chain with large aqua stone pendant	
46	Gold ring	
36	Gold ring with green stone	
28	Gold ring with green stone	
73	Gold ring with purple stone	
3	Gold ring with purple stone	
90	Gold ring with purple stone	
46	Gold ring	
74	Gold bracelet	
465	Light green stone in case	
102	Stone carvings	
101	Stone carving	
106	Stone carving	
100	Stone carving	
105	Stone carving	
124	Green stone	
124	Stone carving	
122	Stone carving	
113	Stone pendants	
161	Jade stone with report	
159	Jade stone with report	
	Jade stone with report	
30	Blurry - gold and pearl something	
89	Orange color stone	
89	Red stone	
89	pearl in a box	
	Gold / green stone necklace in case	
63	Gold chain with pearls	
	Pearl bracelet with green leaf pendant	
31	Pearl bracelet with square pendant with different colored stones	

	Pearl bracelet with clasp with pearl	
	Pearl bracelet	
37	Pearl bracelet	
	Pearl necklace with report (65 drilled pearls...)	
69	Pendant large center red stone with green ones	
70	Pendant - large blue stone	
	Perfume bottle in case	
	Perfume bottle	
101	Tourmaline stone 4 oz ct	
85	Tourmaline stone	
	Pipe in case	
	Amethyst Stone (part of lot 89 pictured previously)	
	Pendant with purple stones and pearls (second one)	
71	Gold ring with light blue stone	
	Ring with blue and green stones around band	
26	Gold ring with center blue stone and clear stones around	
91	Gold ring with blue stone	
2	Gold ring with purple stone	
122	Large gold ring with stone and report	
54	Ring with large stone	
72	Ring with large yellow stone	
88	Scheelite stone	
	Silver box with blue lid and carvings	
	Silver box with ridges and blue stones	
	Silver box with engraving	
	Silver box with rounded edges & ridges	
	Silver box (blurry picture) with emblem	
34	Silver bracelet	
32	Silver bracelet with criss/cross on top	
65	Pendant with blue stones	

57	Silver chain with large blue ball pendant	
97	Silver chain with small pendant	
84	Silver link chains (2) - one with a yellow colored stone pendant	
61	Ring with light and dark purple stones	
66	Ring with green stone	
6	Ring with square top and 9 small pearls	
103	Ring with rounded top edges	
	One pearl earring	
34	Small purple stone in black box	
	Small purple stone in black box (2)	
103	Stone carving	
128	Stone carving	
129	Stone Carving (cat)	
132	Stone carving	
108	Square stone with engraving	
133	Stone carving	
115	Stone carving	
125	Stone carving (looks almost like a boat)	
125	Stone carving mutli-colored	
118	Stone carving	
130	Stone carving	
123	Stone carvings (2) - Light green / dark purple	
109	Stone carving	
101	Stone carving	
104	Stone carving - flower	
126	Stone Carving - rectangle	
144	Stone carving - white pearl color	
111	Stone carving	
107	Stone carving	
120	Stone carving - circle	

121	Stone carving - circle	
122	Stone carving	
124	Stone carving	
111	Stone carving	
117	Stone carving	
119	Stone carving	
134	Stone carving (white)	
107	Stone carving	
110	Stone pendants (rust color & green/white color)	
110	Stone pendants (small green one with gold loop & one with silver loop)	
116	Stone carvings	
113	Stone 2 rectangles	
60	Silver pin with tiny pearls and clear stones	
	Pearl necklace with small red stone pendant	
38	String of pearls	
	String of pearls with pendant with black stone in center	
19	String of pearls with silver pendant	
25	String of pearls with silver pendant	
35	String of pearls with silver pendant	
	String of pearls	
	String of pearls	
	Pearls with gold clasp (3 rows of pearls) Choker or bracelet	
82	String of pearls	
36	String of pearls (3 rows)	
	Tanzanite Stone	
94	Flowers with aqua colored stones	
15	Watch with black band and green/purple stones around face	

Exhibit 22b - Assets Seized prepetition by Creditor and Secured in Storage Unit in St. Clair Shores				
Bag	Lot	Description		
1841	511	Worn leather moccasins		
	503	Small Wooden Chair		
	502	Small Wooden Stool		
	504	7 Pc Wooden Bowls oriental design		
	505	5 Pc Wooden Plates oriental design		
2011-03		Glass Bulb		
181-180-63108		Taup Candlestick		
	187	Blue Crystal Glass		
	187	Blue Crystal Glass Liberty Bell		
	182	Black Mini Cauldron		
	187	Glass Paper Weight		
	182	Black Tall Cauldron		
	290	Shell Pitcher - Broken		
		Clips		
		Wooden Base		
	366	Blue White Small Ceramic Dishes (2)		
		Teacup (11)		
	389	Crystal Ashtray		
	389	Crystal Ashtray		
	366	Sake Glass		
	316	Crystal Candy Jar		
	316	Glass Jar		
	450	Crystal Vase (small)		
	323	Blue/Gold Bowl		

	379	Silver Spatula		
	445	4 Small Royal Worcester Plates		
	336	Painted Plate - Woman & Child		
	42089-32	Silvered Metal Bird (2)		
	42089-37	Silvered Metal Goose (2)		
	1841-482	Chinese Lacquered Tea Box H6" x W11" D 8"		
	63108-187	Glass Swan Figurine bluish green		
	1841-180	Decanter with topper		
	1841-180	Jar/Cup with top		
	1841-180	Vase		
	03-2011 #152	Copeland Spode's Porcelain Covered Dishes		
	42793-354	Bottom - 2 tops		
	42793-361	Helmut Kruger, Berlin, Porcelain Dish		
	42793-326	Satsuma Vase & Chinese Cloisonne' Open Salt & Pepper Shaker		
	42793-333	Glass & Silver Plate		
		Cups		
		Cobalt Glass		
		Small Milk Jug figurine		
		Bird Glass Figurine		
		Silver Plate & Small cups		
	42793-333	Glass weight bar		
		jar		
		holder		

		basket figurine		
		blue holder		
		brown wine glass figurine		
		pink vase figurine		
		tea cup figurine		
		bird figurine		
		fork		
		frosted glass		
		blue vase figurine		
		vase		
		blue small cup figurine		
	44650-41	Donna Karan Black Skirt		
	44650-49	Donna Karan Purple Skirt & Shirt		
		Donna Karan Black Blazer		
	44650-41	Donna Karan Black sequined blazer		
	42793-159	Japanese Silk embroidered purse, framed		
	63108-181	Blue glass bowl		
		Blue Vase		
		Pink glass bowl		
		Brown glass vase		
		Red/wite glass vase		
		Blue polka-dotted vase		
		Ballerina Snow Globe		
	1841-507	Asian Plate		
	1841-477	Mug w/ top that closes beer		
	1841-498	Ceramic trunk looking piece		

	42793-343	Decanter w/ top taped up (2)		
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Fill in this information to identify the case:Debtor name **Joseph Dumouchelle Fine & Estate Jewellers, L.L.C.**United States Bankruptcy Court for the: **EASTERN DISTRICT OF MICHIGAN**Case number (if known) **19-56239**☐ Check if this is an amended filing**Official Form 206D****Schedule D: Creditors Who Have Claims Secured by Property****12/15**

Be as complete and accurate as possible.

1. Do any creditors have claims secured by debtor's property?

- ☒ No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.
- ☐ Yes. Fill in all of the information below.

Part 1: List Creditors Who Have Secured Claims**2. List in alphabetical order all creditors who have secured claims.** If a creditor has more than one secured claim, list the creditor separately for each claim.*Column A***Amount of claim**

Do not deduct the value of collateral.

*Column B***Value of collateral that supports this claim****3. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any.**

Fill in this information to identify the case:Debtor name **Joseph Dumouchelle Fine & Estate Jewellers, L.L.C.**United States Bankruptcy Court for the: **EASTERN DISTRICT OF MICHIGAN**Case number (if known) **19-56239**☐ Check if this is an amended filing**Official Form 206E/F****Schedule E/F: Creditors Who Have Unsecured Claims****12/15**

Be as complete and accurate as possible. Use Part 1 for creditors with **PRIORITY** unsecured claims and Part 2 for creditors with **NONPRIORITY** unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

Part 1: List All Creditors with PRIORITY Unsecured Claims

1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507).

☒ No. Go to Part 2.☐ Yes. Go to line 2.**Part 2: List All Creditors with NONPRIORITY Unsecured Claims**

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

		Amount of claim
3.1	Nonpriority creditor's name and mailing address A-Ron Resources 224 15th Street Santa Monica, CA 90402 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes \$2,450,000.00
3.2	Nonpriority creditor's name and mailing address Garrett Andrews 62 Lake Byrd Blvd. Avon Park, FL 33825-8448 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes \$3,585.00
3.3	Nonpriority creditor's name and mailing address Johnathan Birnbach 576 Fifth Avenue Suite 301 New York, NY 10036 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes \$3,279,785.00
3.4	Nonpriority creditor's name and mailing address Elizabeth Camp 3008 Scarborough Midland, MI 48640 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes \$15,044.00

3.5	Nonpriority creditor's name and mailing address Keith Cauchi 9386 Kinloch Redford, MI 48239 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$6,000.00
3.6	Nonpriority creditor's name and mailing address Leonides Dizon 3383 Lone Pine Road West Bloomfield, MI 48323 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$42,162.50
3.7	Nonpriority creditor's name and mailing address East Continental Gems, Inc. 580 Fifth Avenue Suite 1115 New York, NY 10036 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$810,000.00
3.8	Nonpriority creditor's name and mailing address Galaxy USA 62 W. 47th Street Suite 707 New York, NY 10036 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$800,000.00
3.9	Nonpriority creditor's name and mailing address Ted Gelov 14390 Clay Terrance Blvd. Suite 205 Carmel, IN 46032 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$1,800,000.00
3.10	Nonpriority creditor's name and mailing address Arthur Harris 6992 Pebble Park Circle West Bloomfield, MI 48322 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$45,500.00
3.11	Nonpriority creditor's name and mailing address Marty Harrity 1266 Isabel Dr. Sanibel, FL 33957 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$850,000.00

Debtor **Joseph Dumouchelle Fine & Estate Jewellers, L.L.C.**
Name

Case number (if known) **19-56239**

3.12	Nonpriority creditor's name and mailing address Diane Keys 970 Nottingham Grosse Pointe, MI 48230 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$10,457.50
3.13	Nonpriority creditor's name and mailing address Martha Mast 4298 Meadow Lane Bloomfield Hills, MI 48304 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$14,637.00
3.14	Nonpriority creditor's name and mailing address Merrillwood Plaza c/o Frank LaRocca Esq Ishbia & Galeard PC 251 E. Merrill, Ste. 212 Birmingham, MI 48009-6150 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Lease termination claims</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.15	Nonpriority creditor's name and mailing address John Ragard 340 Cowry Court Sanibel, FL 33957 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$4,500,000.00
3.16	Nonpriority creditor's name and mailing address Thomas Ritter Ritter, Laber & Associates, Inc. PO Box 2138 Williston, ND 58802-2138 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$12,000,000.00
3.17	Nonpriority creditor's name and mailing address Blake Rizzo 3240 Auten Road Gaines, MI 48436 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$0.00
3.18	Nonpriority creditor's name and mailing address Collyer Allen Smith 1693 Cypress Pine Ct. Ann Arbor, MI 48108 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$6,000.00

Debtor **Joseph Dumouchelle Fine & Estate Jewellers, L.L.C.**
Name

Case number (if known) **19-56239**

3.19 Nonpriority creditor's name and mailing address

**William Noble Rare Jewels, LP
100 Highland Park Village
Suite 200
Dallas, TX 75205**

Date(s) debt was incurred _

Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.*

\$2,500,000.00

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: _

Is the claim subject to offset? ☒ No ☐ Yes

3.20 Nonpriority creditor's name and mailing address

**Patrick Young
48313 Madeline Court
Canton, MI 48187**

Date(s) debt was incurred _

Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.*

\$13,500.00

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: _

Is the claim subject to offset? ☒ No ☐ Yes

Part 3: List Others to Be Notified About Unsecured Claims

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

	Name and mailing address	On which line in Part1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.1	Allen M Wolf Esq 436 S. Broadway Suite C Lake Orion, MI 48362	Line <u>3.10</u> <input type="checkbox"/> Not listed. Explain _____	—
4.2	Glenn Walter Esq Honigman LLP 2290 First National Building 660 Woodward Ave. Detroit, MI 48226-3506	Line <u>3.1</u> <input type="checkbox"/> Not listed. Explain _____	—
4.3	Jay Welford Esq. Jaffe Raitt Heuer & Weiss PC 27777 Franklin Road Ste. 2500 Southfield, MI 48034	Line <u>3.9</u> <input type="checkbox"/> Not listed. Explain _____	—
4.4	Thomas T. Ritter PO Box 2138 Williston, ND 58802-2138	Line <u>3.16</u> <input type="checkbox"/> Not listed. Explain _____	—

Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims

5. Add the amounts of priority and nonpriority unsecured claims.

5a. Total claims from Part 1

5b. Total claims from Part 2

5c. Total of Parts 1 and 2

Lines 5a + 5b = 5c.

Total of claim amounts	
5a.	\$ <u>0.00</u>
5b. +	\$ <u>29,146,671.00</u>
5c.	\$ <u>29,146,671.00</u>

Fill in this information to identify the case:

Debtor name **Joseph Dumouchelle Fine & Estate Jewellers, L.L.C.**

United States Bankruptcy Court for the: **EASTERN DISTRICT OF MICHIGAN**

Case number (if known) **19-56239**

☐ Check if this is an amended filing

Official Form 206G

Schedule G: Executory Contracts and Unexpired Leases

12/15

Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, number the entries consecutively.

1. Does the debtor have any executory contracts or unexpired leases?

☐ No. Check this box and file this form with the debtor's other schedules. There is nothing else to report on this form.

☒ Yes. Fill in all of the information below even if the contacts of leases are listed on *Schedule A/B: Assets - Real and Personal* (Official Form 206A/B).

Property

2. List all contracts and unexpired leases

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

2.1. State what the contract or lease is for and the nature of the debtor's interest

Lease of retail space located at 251 E. Merrill Ste. 236 Birmingham

State the term remaining

List the contract number of any government contract

**Merrillwood Plaza
c/o Frank LaRocca Esq
Ishbia & Galeard PC
251 E. Merrill, Ste. 212
Birmingham, MI 48009-6150**

Fill in this information to identify the case:Debtor name **Joseph Dumouchelle Fine & Estate Jewellers, L.L.C.**United States Bankruptcy Court for the: **EASTERN DISTRICT OF MICHIGAN**Case number (if known) **19-56239**☐ Check if this is an amended filing**Official Form 206H
Schedule H: Your Codebtors****12/15**

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

1. Do you have any codebtors?☐ No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.☒ Yes

2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.

*Column 1: Codebtor**Column 2: Creditor***Name****Mailing Address****Name***Check all schedules
that apply:***2.1 Joseph
Dumouchelle****A-Ron Resources**☐ D _____
☒ E/F **3.1**
☐ G _____**2.2 Joseph
Dumouchelle****William Noble Rare
Jewels, LP**☐ D _____
☒ E/F **3.19**
☐ G _____**2.3 Joseph
Dumouchelle****John ~Ragard**☐ D _____
☒ E/F **3.15**
☐ G _____**2.4 Joseph
Dumouchelle****Thomas ~Ritter**☐ D _____
☒ E/F **3.16**
☐ G _____**2.5 Joseph
Dumouchelle****East Continental
Gems, Inc.**☐ D _____
☒ E/F **3.7**
☐ G _____

Debtor Joseph Dumouchelle Fine & Estate Jewellers, L.L.C.

Case number (if known) 19-56239

Additional Page to List More Codebtors

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column 1: Codebtor

Column 2: Creditor

2.6 **Melinda
Dumouchelle**

**William Noble Rare
Jewels, LP**

☐ D _____
☒ E/F 3.19
☐ G _____

2.7 **Melinda
Dumouchelle**

Thomas ~Ritter

☐ D _____
☒ E/F 3.16
☐ G _____

Fill in this information to identify the case:Debtor name **Joseph Dumouchelle Fine & Estate Jewellers, L.L.C.**United States Bankruptcy Court for the: **EASTERN DISTRICT OF MICHIGAN**Case number (if known) **19-56239**☐ Check if this is an amended filing**Official Form 207****Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy****04/19**

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

Part 1: Income**1. Gross revenue from business**☐ None.**Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year****For year before that:**From **1/01/2017** to **12/31/2017****Sources of revenue**
Check all that apply☒ Operating a business☐ Other _____**Gross revenue**
(before deductions and exclusions)**\$15,276,968.00****2. Non-business revenue**

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☒ None.**Description of sources of revenue****Gross revenue from each source**
(before deductions and exclusions)**Part 2: List Certain Transfers Made Before Filing for Bankruptcy****3. Certain payments or transfers to creditors within 90 days before filing this case**

List payments or transfers—including expense reimbursements—to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,825. (This amount may be adjusted on 4/01/22 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None.**Creditor's Name and Address****Dates****Total amount of value****Reasons for payment or transfer**
Check all that apply

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer <i>Check all that apply</i>
3.1. See below	On the advice of counsel, Debtor's principal has declined to provide this information and/or turn over documents responsive to this request. The trustee intends to obtain this information from other sources and will amend the Statement of Financial Affairs after obtaining these documents.	Unknown	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825. (This amount may be adjusted on 4/01/22 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☐ None.

Insider's name and address Relationship to debtor	Dates	Total amount of value	Reasons for payment or transfer
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Insider's name and address Relationship to debtor	Dates	Total amount of value	Reasons for payment or transfer
4.1. See below	On the advice of counsel, Debtor's principal has declined to provide this information and/or turn over documents responsive to this request. The trustee intends to obtain this information from other sources and will amend the Statement of Financial Affairs after obtaining these documents.	Unknown	

5. Repossessions, foreclosures, and returns

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

☐ None

Creditor's name and address	Describe of the Property	Date	Value of property
Teodor Gelov 14390 Clay Terrance Blvd. Suite 205 Carmel, IN 46032	Property described in Schedule B 22. To the best of the trustee's knowledge, information and belief, all such property has returned to the Trustee.		Unknown

6. Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

☒ None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
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Part 3: Legal Actions or Assignments**7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

☐ None.

Case title Case number	Nature of case	Court or agency's name and address	Status of case
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	Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.1.	William Noble Rare Jewels, LP v. Joseph Dumouchelle Fine & Estate Jewellers, LLC and Joseph Dumouchelle 19-00264	civil/breach of agreement/theft/fraud	116th District Court Dallas County, TX	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.2.	A-Ron Resources, LLC vs Joseph Dumouchelle International Auctioneers, LLC and Does 1-50, inclusive 19SMCV01355	breach of contract-partnership agreement/breach of contract - VCA Agreement, breach of fiduciary duty/money had and received/accounting	Superior Court for the State of CA, LA	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.3.	Teodor Gelov v Joseph Dumouchelle, Melinda Adducci-Dumouchelle, Joseph Dumouchelle Fine & Estate Jewellers, LLC 2019-1172619-CK	breach of promissory note, claim for accounting, claim and delivery, foreclosure of security interest, appointment of receiver pursuant to MCL 600.2926	Oakland County Circuit Court 1200 N. Telegraph Road Pontiac, MI	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.4.	John Ragard v Joseph Dumouchelle and Joseph Dumouchelle Fine & Estate Jewellers, LLC 2019-172619-CK	civil/breach of promissory note, breach of promissory note (2), breach of promissory note (3), unjust enrichment, money had and received	20th Judicial Circuit Court - Lee Co.	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.5.	Thomas Ritter v. Joseph Dumouchelle, Joseph Dumouchelle Fine & Estate Jewellers, LLC 53-2019-CV-01186	civil, breach of contract, promissory estoppel, unjust enrichment, equitable estoppel, fraud, accounting, breach of contract - promissory note	US District Court for the State of ND Williams Co., ND	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.6.	East Continental Gems, Inc. v Joseph Dumouchelle, Joseph Dumouchelle Fine & Estate Jewellers, LLC 1:19-CV-03909 (AT)	civil, breach of contract, specific performance, conversion, unjust enrichment.	US District Court, SDNY	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded

8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a

receiver, custodian, or other court-appointed officer within 1 year before filing this case.

☒ None

Part 4: Certain Gifts and Charitable Contributions

9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000

☒ None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
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Part 5: Certain Losses

10. All losses from fire, theft, or other casualty within 1 year before filing this case.

☒ None

Description of the property lost and how the loss occurred	Amount of payments received for the loss	Dates of loss	Value of property lost
	If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received. List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).		

Part 6: Certain Payments or Transfers

11. Payments related to bankruptcy

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☒ None.

Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
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12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.

Do not include transfers already listed on this statement.

☒ None.

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
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13. Transfers not already listed on this statement

List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

☐ None.

Who received transfer? Address	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
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18. Closed financial accounts

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

Financial Institution name and Address	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
18.1. See below	XXXX-	<input type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other___	On the advice of counsel, Debtor's principal has declined to provide this information and/or turn over documents responsive to this request. The trustee intends to obtain this information from other sources and will amend the Statement of Financial Affairs after obtaining these documents.	\$0.00

19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

☒ None

Depository institution name and address	Names of anyone with access to it Address	Description of the contents	Do you still have it?
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20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

☐ None

Facility name and address	Names of anyone with access to it	Description of the contents	Do you still have it?
Simply Self Storage 20335 E. 9 Mile Road Saint Clair Shores, MI 48080	Fred Dery, Trustee	Assets removed to Trustee's possession; older jewelry cases and other items.	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes

Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own

21. Property held for another

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

☒ None

Part 12: Details About Environment Information

For the purpose of Part 12, the following definitions apply:

Environmental law means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).

Site means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.

Hazardous material means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

- ☒ No.
☐ Yes. Provide details below.

Case title Case number	Court or agency name and address	Nature of the case	Status of case
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23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?

- ☒ No.
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
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24. Has the debtor notified any governmental unit of any release of hazardous material?

- ☒ No.
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
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Part 13: Details About the Debtor's Business or Connections to Any Business**25. Other businesses in which the debtor has or has had an interest**

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

☒ None

Business name address	Describe the nature of the business	Employer identification number Do not include Social Security number or ITIN. Dates business existed
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26. Books, records, and financial statements

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

☐ None

Name and address	Date of service From-To
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Name and address**Date of service
From-To**

26a.1. **The Accounting Office, Inc.
175 Cadycentre
Suite 300
Northville, MI 48167-1120**

All

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

☐ None**Name and address****Date of service
From-To**

26b.1. **The Accounting Office, Inc.
175 Cadycentre
Suite 300
Northville, MI 48167-1120**

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

☐ None**Name and address****If any books of account and records are
unavailable, explain why**

26c.1. **The Accounting Office, Inc.
175 Cadycentre
Suite 300
Northville, MI 48167-1120**

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

☒ None**Name and address****27. Inventories**

Have any inventories of the debtor's property been taken within 2 years before filing this case?

☐ No☒ Yes. Give the details about the two most recent inventories.**Name of the person who supervised the taking of the
inventory****Date of inventory**

**The dollar amount and basis (cost, market, or other basis) of each inventory
On the advice of counsel, Debtor's principal has declined to provide this information and/or turn over documents responsive to this request. The trustee intends to obtain this information from other sources and will amend the Statement of Financial Affairs after obtaining these documents.**

27.1 **See below**

**Name and address of the person who has possession of
inventory records****Unknown**

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

- ☒ No
☐ Yes. Identify below.

30. **Payments, distributions, or withdrawals credited or given to insiders**

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

- ☒ No
☐ Yes. Identify below.

Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
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31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

- ☒ No
☐ Yes. Identify below.

Name of the parent corporation	Employer Identification number of the parent corporation
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32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

- ☒ No
☐ Yes. Identify below.

Name of the pension fund	Employer Identification number of the parent corporation
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Part 14: Signature and Declaration

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on February 5, 2020

/s/ Mark H. Shapiro, Chapter 7 Trustee* Mark H. Shapiro
Signature of individual signing on behalf of the debtor Printed name

Position or relationship to debtor Chapter 7 Trustee

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

☐ No

☒ Yes

*The Trustee is signing these Schedules and Statements because the Debtor's principal has declined to sign them, based upon his First Amendment Privilege against self-incrimination. The Schedules and Statements are based upon the limited information available to the Trustee at this time, and the Trustee anticipates these documents will be amended as information is discovered and the administration of this case progresses.

Exhibit Statement of Financial Affairs			
Date	From	To	Amount
11/27/18	LLC's Acct - xx6380	Personal Acct - xx2768	5000.00
12/19/18	LLC's Acct - xx6380	Loan Acct - xx1386	4209.94
12/19/18	LLC's Acct - xx6380	AmEx	5000.00
12/24/18	LLC's Acct - xx6380	Personal Acct - xx2768	4209.94
12/24/18	LLC's Acct - xx6380	Personal Acct - xx2768	4700.00
12/24/18	LLC's Acct - xx6380	Personal Acct - xx2768	8000.00
12/24/18	LLC's Acct - xx6380	Personal Acct - xx2768	8000.00
12/28/18	LLC's Acct - xx6380	ck to Joseph D. DuMouchelle	5000.00
1/4/19	LLC's Acct - xx6380	AmEx	7764.33
1/10/19	LLC's Acct - xx6380	Personal Acct - xx2768	2000.00
2/4/19	LLC's Acct - xx6380	Personal Acct - xx2768	500.00
2/4/19	LLC's Acct - xx6380	Personal Acct - xx2768	1600.00
2/12/19	LLC's Acct - xx6380	AmEx	5700.15
2/13/19	LLC's Acct - xx6380	AmEx	62545.16
2/13/19	LLC's Acct - xx6380	Personal Acct - xx2768	3841.84
2/14/19	LLC's Acct - xx6380	Personal Acct - xx2768	1608.61
			\$129,679.97